

BOARD OF WORKS AND PUBLIC SAFETY

November 30, 2006

The meeting of the Brazil City Board of Public Works and Safety was held in the Council Chambers of Brazil City Hall on November 30, 2006. Mayor Arthur called the meeting to order at 1:03 p.m.

Board Members Present: William Lovett and John Nelson and Mayor Arthur. Joe Trout was absent.

Minutes:

Bill Lovett made a motion to approve the minutes of the last meeting as amended, seconded by member John Nelson. Motion carried 3-0.

OLD BUSINESS

1. None

NEW BUSINESS

1. Approval, hiring of Police Officer. A motion to hire John Goldner as new officer was made by John Nelson, seconded by Bill Lovett and passed 3-0.
2. Discussion, Fire Contracts and Awards Recognition Committee
3. Adjustments to water and sewer bills. A motion to approve was made by John Nelson, seconded by Bill Lovett and passed 3-0.
4. Water Connection: County Road 1000 N in Walnut Ridge. A motion to approve was made by John Nelson, seconded by Bill Lovett and passed 3-0.

CLAIMS

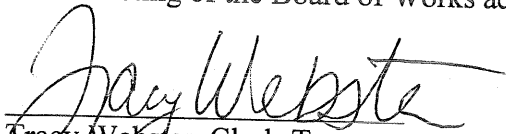
1. Bill Lovett made a motion to pay Clerk's Office claims, seconded by member John Nelson. Motion carried 2-0.
2. Bill Lovett made a motion to pay Utilities' Office claims, seconded by member John Nelson. Motion carried 2-0.

FUTURE AGENDA ITEMS

None

ADJOURNMENT

A motion to adjourn was made by member John Nelson, seconded by Bill Lovett. Motion carried 3-0. Meeting of the Board of Works adjourned at 1:34 P.M.


Tracy Webster, Clerk-Treasurer